

North Springs

Improvement District

REVISED Agenda

Wednesday
February 4, 2014
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the December 3, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Staff Reports
 - A. Manager
 - I. Ratification of Award of Contract for Emergency Removal of Dead Ficus Trees
 - II. Consideration of Proposals for Project 2015-02, Landscape Improvements to Water Plant Site
 - III. Consideration of Change Order No. 1 for Project No. 497032 for a net increase of \$2,900,000 for additional 7,000 linear feet each of Force Main, Reuse Main and Water Main on Lox Road from Nob Hill Rd west 7,000 feet.
 - IV. Change Order No. 1 for Project No. 2014-03, Administration Building Remodeling for a net increase of \$25,100.
 - III. Approval of purchase of two (2) Ford Explorers from Plantation Ford
 - B. Attorney
 - C. Engineer
 - I. Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment